



BOARD OF TRUSTEES
 Colette Y. Machado, *Chairperson*
 Dan Ahuna, *Vice Chairperson*
 Leina'ala Ahu Isa, At-Large
 Rowena Akana, Trustee At-Large
 Keli'i Akina, At-Large
 Peter Apo, O'ahu Trustee
 Carmen. Hulu Lindsey, Maui Trustee
 Robert K. Lindsey, Jr., Hawai'i Trustee
 John Waihe'e IV, Trustee At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, May 25, 2017
TIME: 10:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
 560 N. Nimitz Hwy., Suite 200
 Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Unfinished Business
 - A. Hi'ilei Aloha LLC Update – 3rd and 4th Qtr. 2016 and 1st Qtr. 2017
 - B. Ho'okele Pono LLC Update – 3rd and 4th Qtr. 2016 and 1st Qtr. 2017
 - C. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- IV. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 1. 2017 OHA Legislative Positioning – Matrix 1**†. May 24, 2017
 2. BAE #17-04: Misti Pali-Oriol, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) Member, for OHA 1st Term Approval.†
 - B. Committee on Resource Management
 1. RM #17-05: Approval of an OHA Board of Trustees Policy Amendment relating to an allocation of revenue from OHA's Kaka'ako Makai properties, 1st Reading.†
 2. RM #17-06: To approve SOQ No. RM 2017-35, requesting Statements of Qualifications for auditing services.†
 - C. Joint Committees on Resource Management and Beneficiary Advocacy and Empowerment
 1. BAE/RM #17- 01: Fiscal Biennium 2018-2019 Community Grant Recommendations†
 - D. BOT #17-04: Approval of OHA Resolution for Trustee Moanike'ala Akaka
- V. Executive Session†
 - A. Consultation with Attorney William Yuen, Esq. re: questions and issue pertaining to the board's powers, duties, privileges, immunities and liabilities regarding Hi'ilei Aloha LLC and Ho'okele Pono LLC. *Pursuant to HRS § 92-5(a)(4).*
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill/resolution/executive message currently moving through the state legislature or other related elective body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 5/24/2017. However, the Trustees both in committee and as the BOT reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of OHA.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Colette Y. Machado
 Trustee Colette Y. Machado
 Chairperson, Board of Trustees

5-18-17

Date

17 MAY 18 P 3:31

LIEUTENANT GOVERNOR'S
 OFFICE